BOARD PROCEEDINGS December 22, 2015 REGULAR DECEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Motion by Tjarks and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated December 15, 2015. Motion carried.

Dave Grussing who is running for District 7 seat in the IA House of Representatives was present to discuss with the Board of Supervisors on any ideas they have dealing with the issue of Nitrate Runoff.

Val Newhouse, President of Iowa Lakes Community College was present along with other representatives from the college to discuss and give an update on college happenings and to inform the Board of Supervisors about the Special ILCC Special Election that will be held February 2, 2016 which is a bond issue that is going to the vote of the voters in the Iowa Lakes Community College District.

Motion by Wymore and 2nd by Tjarks to approve Resolution #12-22-15-01 which sets the date and time for a Public Hearing for Road Vacation of part of originally established Road #655. Motion carried.

RESOLUTION # 12-22-15-01

WHEREAS;

The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #655, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at a point 295.68 feet west of the Southeast Corner of Section 26-98-28; thence east approximately 1,615.68 feet on section line to the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 25-98-28 and thence terminating.

WHEREAS;

The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on January 12, 2016 at 10:45 a.m. in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 22nd day of December, 2015.

ATTEST:		
	Amber Garman	Don McGregor, Chair
	Kossuth County Auditor	Kossuth County Board of Supervisors

Motion by Besch and 2nd by Wymore to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County secondary road right of way using the designated routes for the period of December 22, 2015 to March 31, 2016. Motion carried.

Discussion with Kossuth County Engineer was held.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for December.

Motion by Tjarks and 2nd by Plathe to set the date and time for the FY 15-16 Budget Amendment for Tuesday, January 12 at 8:35 a.m. Motion carried.

Motion by Plathe and 2nd by Besch to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Drainage was held followed by discussion with Jim Hudson for Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

Attest:	
Amber Garman	 Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors

On motion adjournment was taken until January 4, 2016.